

MINUTES OF THE BOARD OF SUPERVISORS

ISLE OF PALMS SPECIAL DISTRICT

October 12, 2016

Board President Ken Wright opened the meeting and called it to order at approximately 1835 hours with a Roll Call of all Board members present [Agenda Item 1]. Other Board members/officers present were Vice President Paul Raudenbush, Secretary Brad Radloff and Member Tim Pacheco. Board Treasurer Matt Kwartler could not make the meeting. Board Attorney Wayne Flowers of Lewis, Longman & Walker (LLW) was also present. Approximately 3 homeowners from the District attended. Also, Joe Wagner, P.E. from AMEC made himself available for dredging questions, etc., if any.

Agenda-Specific Public Comments [Agenda Item 2]-

As a result of a new Florida Statute, public comments of agenda items only (no general items) are to be taken prior to addressing the Meeting Agenda.

Doug Oosting questioned why the Board meeting was not publicized. He did not see any of the usual signs posted around the neighborhood or any written notices. TPacheco suggested that because of the storm just before the meeting the signs did not get to be put up. Also WFlowers suggested that although the Board is legal re: its pre-posting of the meeting schedule in a legal publication for the whole year, the Board should make an effort to at least post the next meeting on the Board website and get the signs up. The Board discussed this briefly and decided retaining a website manager for the Board would help in better maintaining and getting things posted on the website, to be discussed under Item VI of the this meeting's Agenda.

OTHER AGENDA ITEMS

3. Approve the Minutes of the July 13, 2016 Board meeting.

MOTION: To approve the minutes of the July 13, 2016 Board meeting, by KWright.

The motion was seconded by TPacheco and passed unanimously by all Board members present.

4. Treasurer's Report. MKwartler was not available to provide the normal account balances, etc. However, KWright suggested that there some bills/invoices that needed the Board's approval for payment and included 1) the Board's liability insurer Florida

League of Cities (FLLC) for \$4,301.00, 2) the Board Attorney's firm (LLW), for \$553.46, 3) and the Dept. of Economic Opportunity (DEO) for \$175.00. As a special note, there is a dual signature requirement that is in place for all checks/bill payments.

MOTION: To approve the payments to FLLC, LLW, and the DEO, as described above, by KWright.

Motions were seconded by PRaudenbush, TPacheco, BRadloff, respectively, and passed unanimously by all Board members present.

5. Update regarding amending enabling Ordinance to allow for financing of dredging and to require movement of non-permanent structures that would impede dredging. In particular, City's response to revisions proposed. If approved, the amendment would provide authorization to finance dredging, only if the Board deems it necessary or if that would seem to be the most appropriate action or in the best interests of the District and allow the District to move boats and non-fixed structures to facilitate dredging at the expense of the owner. According to WFlowers, the City Council/Committees had some concerns over certain language in the proposed amendment and wanted the District to use language that apparently is entirely congruent with another similar district (Harbor Waterway) that has already received approval for such. The Board had discussed the apparent concerns of the City Council/Committee(s) as understood and had WFlowers resubmit the language that was more appealing to the City. Apparently, the revised language was approved by the City, as such, on June 28, 2016. We have not received any paperwork on the approval yet but WFlowers will see if he can get the "street legal" version of the ordinance so that the Board can see it before requesting any type of bids for financing. Some open discussion ensued regarding the process for obtaining financing, dredging aspects and obtaining bids for dredging, and timing, etc.
6. Discuss Special District website issues for updating, etc. Discussed the prospect of getting a website developer/maintenance group for updating the District's website. TPacheco indicated that he would obtain some companies to look at for the next meeting.
7. Discuss possible sites and dates for future meetings. The Board will be losing the current meeting place (Captain's Club) soon and will have to find a new venue. TPacheco has looked at a couple possibilities: 1) Palm Cove Marina has a smaller space that apparently the Board can use, the contact is Karen and 2) St. Paul's Catholic Church in Jax Beach, the contact is Father Houliet (sp?). TPacheco will firm up on what the deal is on those for the next meeting, so that the Board can vote on the location, determine next year's meeting dates, and get the new meeting place and dates publicized.
8. New Business. WFlowers had one item regarding amending the budget during the next meeting in November to reflect new revenue projected from the recently increased annual assessment from \$550.00 to \$650.00.

Future Meeting Dates -

Meetings are to be held on Wednesdays at 6:30 PM at the "Captain's Club" located at 13363 Beach Blvd.; as listed below:

November 16, 2016

General Public Comment -

-None-

Adjournment -

KWright adjourned the meeting at 1916 hrs.